2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054750

Entity Name: NEPTUNE SERVICES LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

424 DRIFTWOOD ROAD NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

424 DRIFTWOOD ROAD NEPTUNE BEACH, FL 32266

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREW, GEORGE K 6817 SOUTHPOINT PARKWAY 1804 JACKSONVILLE, FL 32216 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WARREN, CYRIL J

 Address:
 424 DRIFTWOOD ROAD

 City-St-Zip:
 NEPTUNE BEACH, FL 32266

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CYRIL J. WARREN MGRM 04/28/2011